Utah Board of Juvenile Justice Minutes – Pending Approval	
Committee	Utah Board of Juvenile Justice
Date Time Location	Thursday, July 15, 2010 8am – 9:30 a.m. Utah State Capitol Complex, Senate Bldg., Spruce Room
Members Present	Pat Berckman, Charri Brummer, Adam Cohen, Karen Crompton, Gini Highfield, Max Jackson, Kaisa Kinikini, James Marchel, Troy Rawlings, Pam Vickrey
Members Excused	Princess Gutierrez, Spencer Larsen, Morgan Lawson, Judge James Michie, Rachael Skidmore, Russ Van Vleet
Members Absent	Gaby Anderson, Craig Dearden, Patrick Garcia, Maria Garciaz
Staff	Reg Garff, Jo Lynn Kruse, Cuong Nguyen and visitors Dr. Moises Prospero
Agenda Item	Welcome and Chair's Report
Notes	Adam Cohen called the meeting to order in Maria's absence. Gini Highfield made the motion to approve the minutes from the May meeting. Charri Brummer seconded the motion which passed unanimously .
Agenda Item	Committee & Other Reports
Notes	Youth Committee – The DTWT participants very much enjoyed their trip to D.C. Spencer is still there, and he and Rachael will report next month. The DTWT committee may enlist the help of St. George teacher, Whitney Lee, to assist with UBJJ's web page for teachers on DTWT curriculum. DMC Committee – Pat Berckman noted that representatives from CPPA presented an update on the Community Relations Curriculum. Two pilot programs were conducted, and POST gave very positive feedback.
Agenda Item	2009 DMC Statistics Report
Notes	Cuong presented copies of the <i>Ethics-Community Relations</i> program for POST along with a summary of the evaluation questionnaire. Cuong hopes to eventually submit the new training to OJJDP to serve as a model program for other states to use. The new program was adopted officially on July 1, 2010, is mandatory for new officers attending POST. Max Jackson stated that the best way to get field officers trained would be to get the new curriculum included as an option in the 40-hours training officers must complete annually. The DMC Subcommittee discussed the next step, which includes long term evaluation to measure the effectiveness of the curriculum. A request for technical assistance from OJJDP has been approved to provide guidance on conducting a statewide assessment of why DMC occurs. Mark your calendar for September 15 – 16. An OJJDP representative will be here for a meeting on the 16 th from 10:00 A.M to 2:00 P.M. to train UBJJ on DMC. Please block out that time on your calendars
Agenda	Juvenile Justice Specialist Report
Item	
Notes	Compliance Monitoring/Jail Removal Grant Reviews – These particular grants are the only ones to run on the State fiscal year. The grant applications were e-mailed to Board members with review forms. Reg has received a few back so far. Gini Highfield made the motion to approve the grants. Karen Crompton seconded the motion. The motion passed unanimously. Elizabeth Woolf will be here for a monitoring visit on November 1 – 4. Northern Utah Gang Conference Request – Ogden City has requested \$6,000 to fund 40 scholarships which will go to Juvenile Court Probation Officers and Juvenile Justice Services for the 2010 Northern Utah Gang Conference. Max Jackson made the motion to approve funding as requested. Karen Crompton seconded the motion. The motion passed with Gini Highfield abstaining. Title II RFP – Reg presented a draft copy of the FY2010 Title II Formula Grant Request for

	Proposals for the Board to review. An estimated \$96,600 will be competitively awarded to support one to two new programs. An additional \$445,404 is available to support continuation projects only. Reg decided to remove the gang issue from the list of priorities, simply because of the funding from the Gang Reduction Grant. The priorities on this draft are 1. Substance abuse outpatient treatment for juveniles, 2. Expand and improve sex offender services, and 3. Fund a project that will help reduce the RRI for DMC. The Board approved Reg's changes. Account Balances – The 2007 account balance is \$357.99 and expires in September. The DMC project came in under budget, so that amount could be more like \$1357.99. The 2008 funding has \$32,073.04 remaining. The 2009 fund has \$3,723 remaining. Reg requested a one year extension on the 2008 money from OJJDP.
Next	The next meeting is scheduled for 8 a.m., Thursday, August 19, 2010, Utah State Capitol,

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Minutes prepared by Jo Lynn Kruse – Administrative Assistant